

PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT, & TRANSPORTATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Planning, Development & Transportation Committee** was held on Tuesday, December 23, 2008, at 6:30 p.m. in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster, and Dan Haefs

ALSO PRESENT: Supervisor Lund, Jim Kalny, Tom Miller, Chuck Larscheid, Brian Lamers, Sarah Perrizo, Jayne Sellen, and other interested parties:

I. Call Meeting to Order:

The meeting was called to order by Chairman Erickson at 6:30 p.m.

II. Approve/Modify Agenda:

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to modify the agenda to address agenda item 10 and 18 after 1 b). MOTION CARRIED UNANIMOUSLY.

III. Approve/Modify Minutes of November 25, 2008.

A motion was made by Supervisor Kaster and seconded by Supervisor Dantinne to approve the minutes. MOTION CARRIED UNANIMOUSLY.

The committee will present Gabe Hylok, Highway Department, with a plaque for his years of service with the county.

1. Review minutes of:

- a) Solid Waste Board (10/20/08 & 11/17/08).**
- b) Planning Commission Board of Directors (10/1/08).**

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine to receive and place on file. MOTION CARRIED UNANIMOUSLY.

Planning Commission

2. **Town of Rockland Amendment to the Brown County Farmland Preservation Plan (Aaron Schuette, Senior Planner).**

The plan was discussed with the committee.

A motion was made by Supervisor Dantine and seconded by Supervisor Haefs to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. **Resolution re: Amending the Town of Rockland Portion of the Brown County Farmland Preservation Plan.**

A motion was made by Supervisor Dantine and seconded by Supervisor Haefs to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **Budget Status Financial Report for November 30, 2008.**

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

UW-Extension (Judy Knudsen cannot be at meeting but wants approval of the following:

5. **Approve \$3,5000 donation from UW-Extension Eastern District office to hire a Limited Term Employee (LTE) – 4-H Camp Coordinator to organize Brown and Marinette Counties Camp held at Camp Bird in Marinette County.**

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

6. **Approve \$4,000 donation from UW-Extension Kohl funds for Community Gardens Camp programming efforts.**

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. **Budget Status Financial Report for November 30, 2008.**

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck to receive and place on file . Vote taken. MOTION CARRIED UNANIMOUSLY.

Property Listing

8. **Discussion of Ordinance: To Amend Chapter 21 of the Brown County Code Entitled "Subdivisions."**

Brown County Attorney, Jim Kalny and James Wallen came forward and explained the Condominium Act. Wallen presented the committee with a letter commented that it would be wise to remove the condominium portion of the Code due to changes being made on the plats and work with the state on this matter.

The committee referred back to Chapter 21 of the Brown County Code Entitled "Subdivisions" and were in agreement to delete "and condominium plats in Section 1 and to delete Section 2 entirely.

A motion was made to amend Chapter 21 of the Brown County Code Entitled "Subdivisions" by deleting "and condominium plats in Section 1 and to delete Section 2 entirely. " Vote taken. MOTION CARRIED UNANIMOUSLY.

9. **Budget Status Financial report for November 30, 2008.**

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to receive and place on file. Vote taken. MOTION CARRIED

UNANIMOUSLY.

Highway

10. **Communication & Petition from Supervisor Lund re: To have the speed limit on County Highway "J" from 45 mph to 35 mph from Lineville Road to Harbor Lights Road.**

A motion was made by Supervisor Haefs and seconded by Supervisor Dantinne to suspend the rules to let interested parties speak. Vote taken. MOTION CARRIED UNANIMOUSLY.

County Board Supervisor Lund and concerned citizens Robert Lemorande 2811 Lakeview, and Tom Kozina 2800 Lakeview Drive, Suamico came forward to discuss lowering the speed limit.

Mr. Lemorande explained that there are currently 36 homeowners requesting the speed limit be reduced from 45 mph to 35 mph starting at Harbor Lights Road and going to 2363 Lakeview Drive. The total mileage affected would be 1.1 miles. There are currently 6 streets that intersect in that 1.1 mile radius. There are 413 homes that have been built in this area, along with a park and a school that have all added to an increase in traffic.

Supervisor Lund recommends reducing the speed in that area and commented that it would be a good safe thing to do. Supervisor Haefs would like a study conducted to determine if it is feasible to lower the speed limit commenting that there is not a road that does not have a speed limit problem.

Highway Department, Mr. Lamers reported that he is not opposed to conducting a study however, the last study was completed on 12/11/08 and the area that is being discussed did not meet two of the states three criterion necessary for lowering the speed limit to 35.

Mr. Lamers also commented that 85% of people driving will drive according to the surroundings and conditions of the road not the speed limit. A lengthy discussed ensued over changing the speed limit.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster to lower the speed limit from 45 mph to 35 mph from 2363 Lakeview Drive to Harbor Lights Road. Vote taken. MOTION CARRIED UNANIMOUSLY.

11. **Discussion of vehicles taken home (list to be provided by Highway Department). From previous meeting.**

Highway Department, Mr. Lamers presented committee with a handout on which employees take county vehicles home and why they take them home. He explained that vehicles are taken home due to employees being called out on emergencies; meeting people at different times; and permits.

A motion was made by Supervisor Dantine and seconded by Supervisor Haefs to suspend the rules to let interested parties speak. Vote taken. MOTION CARRIED UNANIMOUSLY.

Mr. Adlebusch explained to the committee that county employees are often called out on repairs or to bring in road signs at all times of the night. Supervisor Haefs would like staff to keep track how many times employees are called out and report back to the committee.

Tim Hupp- 212 S. Vanburen: County employee, Mr. Hupp, explained that county employees with the vehicles that are called out do not get paid until they arrive at the job site they are going to. They do not get paid for travel time while driving to the site in the county vehicle. Supervisor Haefs does not believe this is legal and requested Lamers to check into the

legality with Corporation Counsel on not paying employees drive time while driving a county vehicle and report back to the committee.

Tony Raffy – 3693 Deer Run Road: County employee, Mr. Raffy, explained how the mechanics duties for the committee.

Mike Collier- 1858 Oakdale: County employee, Mr. Collier, commented that the majority of the vehicles that go home at night are justified.

Ken Vandembush- New Franken: County employee, Mr. Vandembush, explained what the job duties of the electrician.

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY.

The committee would like to see accountability of the vehicles. Employees logging when they are in the vehicle and what they are doing with the vehicle. Also, the committee requested that Mr. Lamers look into the legality of employees reporting to a job site in a county vehicle and not getting paid for the travel time.

A motion was made by Supervisor Haefs and seconded by Supervisor Dantinne to refer to staff for 60 days to bring back additional information. Vote taken. MOTION CARRIED UNANIMOUSLY.

12. **November 2008 Budget to Actual:**

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

13. **Six Year County Highway Improvement Plan 2010 to 2015. (Attached separately.)**

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Airport

14. **Petition for State Aid.**

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

15. **Budget Status Financial Report for November 30, 2008.**

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

16. **Director's Report.**

Airport Director, Tom Miller, came forward reported that there have not been any delays in flights due to weather.

A motion was made by Supervisor Dantine and seconded by Supervisor Kaster to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Port/Solid Waste

17. **Recommendation of Renard Isle End Use. (Standing item for monthly update).**

Port and Solid Waste Director, Chuck Larscheid reported that he is still trying to set up a meeting with Green Bay. The committee will remove this agenda item until further notice from any future meetings.

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

18. **Request for Proposal (RFP) for Transfer Station Operation and Solid Waste Hauling Project #1343.**

Mr. Larscheid gave brief overview of getting the RFP approved for the committee's information. The committee appointed Supervisor Dantine to serve on the Selection Committee.

A motion was made by Supervisor Dantine and seconded by Supervisor Fleck to approve the RFP. Vote taken. MOTION CARRIED UNANIMOUSLY.

19. **Budget Status: Financial Report not available.**

Line item was not addressed because report was not available.

20. **Director's Report.**

Port and Solid Waste Director, Chuck Larscheid, reported that the Paper Contract with Georgia Pacific expires December 31st. The department is currently working with WPS and the Sheriff's Department on setting up a designated disposal site for medications. Also presented was a handout on recyclables and Mr. Larscheid was asked to serve on the Energy Oversight Committee.

A motion was made by Supervisor Fleck and seconded by Supervisor Dantine to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

- 20A. **Resolution re: Harbor Fee. (Referred back to Committee from December County Board).**

Mr. Larscheid discussed Transfer station fees with the committee.

A motion was made by Supervisor Fleck and seconded by Supervisor Haefs to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

21. CLOSED SESSION: Pursuant to Wis. State Stats. Section 19.85 (1) (e): Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business... pertaining to Fox River clean-up litigation. (Closed session estimated to last 20 minutes.)

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to enter into closed session at 9:21 p.m: Roll Call Vote taken. MOTION CARRIED UNANIMOUSLY.

A motion was made by Supervisor Kaster and seconded by Supervisor Dantinne to return to regular order of business at 9:27 p.m. Roll Call Vote Taken. MOTION CARRIED UNANIMOUSLY.

No action taken.

Register of Deeds : Budget Status Financial Report for October 2008 (Revised) & November 2008. No other agenda items.

A motion was made by Supervisor Fleck and seconded by Supervisor Dantinne to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Zoning: Budget status Financial Report for November 30, 2008. No other agenda items:

A motion was made by Supervisor Fleck and Seconded by Supervisor Dantinne to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

OTHER

22. Audit of bills:

A motion was made by Supervisor Fleck and seconded by Supervisor Kaster to pay the bills. Vote taken. MOTION CARRIED UNANIMOUSLY.

23. **Such other matters as authorized by law:**

There were no other matters addressed.

A motion was made by Supervisor Kaster and seconded by Supervisor Dantinne to adjourn at 9:28 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Lisa R. Bougneit
Recording Secretary